

EXHIBIT C

ARZU MALIK
FTX Cryptocurrency Exchange Collapse Lit.

January 25, 2024

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MDL No. 3076
CASE NO. 1:23-md-03076-KMM

In Re: FTX Cryptocurrency
Exchange Collapse Litigation

DEPOSITION OF ARZU MALIK
APPEARING REMOTELY
VIA ZOOM
Thursday, January 25, 2024
10:04 a.m. to 11:44 a.m.

Reported by:
Dawn Mack-Boaden
Registered Professional Reporter; CSR# 153120

1 Mr. Adams is here representing you today,
2 and he may raise objections to some of my questions.
3 So you might want to give him some space to do that.
4 If he instructs you not to answer, then you can
5 listen to your lawyer; otherwise, he's just making a
6 record and saying that there is a reason he wants to
7 raise later with the court, maybe, that there's an
8 issue.

9 A. Uh-huh.

10 Q. Does that make sense?

11 A. Yes.

12 Q. Do you know why you're here today?

13 A. Yes.

14 Q. Why are you here today?

15 A. Just to, I guess, say my side of what
16 happened that evening that the person tried to serve
17 papers to Erika.

18 Q. Okay. And what happened on that night?

19 A. Sure. So I was just home at my apartment
20 by myself. I was just watching TV, and then all of
21 a sudden I just heard, like, a really loud banging
22 on my door, which was pretty unusual and weird
23 because my apartment building is very calm. There's
24 a lot of just, like, families, students. So it was
25 just out of the blue.

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1 So I just waited a little bit, but then the
2 person kept on banging on the door. So I got a
3 little worried. Then I just called the doorman from
4 my apartment phone. And so the doorman said that,
5 you know, just to stay calm and not to open the
6 door. Someone, I guess, came to the apartment
7 building, was trying to serve papers to someone, did
8 not mention what apartment number the individual was
9 going to.

10 And so that's it. And then -- so I just --
11 I just went to my room afterwards.

12 Q. Is there, like, a peephole on the door or a
13 way for you to see out?

14 A. Yes, there is.

15 Q. Did you check and see who was there?

16 A. No. I did not want to go near the door. I
17 just -- I just kind of left and went to my room.

18 Q. Nobody said anything through the door or
19 you didn't hear anything?

20 A. No. It was just a lot of, like, banging on
21 the door.

22 Q. Okay. And what phone did you use to call
23 the doorman?

24 A. It's just, like, the apartment phone. Each
25 apartment has a phone attached to the wall.

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1 worth, basically?

2 A. Yeah, yeah. Two school years' worth, yeah.

3 Q. Okay. And did you -- did you move in,
4 like, right before you started classes? So, like,
5 it would be August 2021?

6 A. No. It was -- I think when I moved in, it
7 was around either June or July. For my school, it
8 was all year round, for the most part.

9 So I moved in around, like, June or July,
10 one of those months; and then my lease ended at the
11 end of May 2023.

12 Q. Okay. And did you have any roommates
13 during that time?

14 A. Yes, I did. I had one -- well, for that
15 apartment, I had one roommate.

16 Q. Okay. And that was the same apartment in
17 that building that you lived in for all two years?

18 A. Yeah. For those last two years, yeah.

19 Q. Okay. And who was your roommate?

20 A. Eileen Shannon.

21 Q. That's Erika's sister?

22 A. Yes; correct.

23 Q. Did you guys move in together or was she
24 already living there? How did that work?

25 A. No. Eileen and I lived together throughout

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1 So the question is do you know at the
2 time that you received the subpoena in April
3 of 2023, if she was living in or outside of
4 the United States?

5 MR. ADAMS: That's a different question.
6 I'll allow that.

7 THE WITNESS: Can you repeat the
8 question again. Sorry.

9 BY MR. KAYE:

10 Q. Sure. In August -- not August.

11 In April of 2023 when you received the
12 subpoena, do you know whether Erika was living in
13 the United States?

14 A. I don't think she was.

15 Q. Do you know where she was living?

16 MR. ADAMS: Objection. I'm -- I'm going
17 -- I'm going to instruct the witness not to
18 answer that.

19 MR. KAYE: On what grounds, Derek?

20 MR. ADAMS: That it's outside the scope
21 of what you've been authorized to ask about.
22 You're authorized to ask about the events of
23 April 6, 2023, as it relates to service.

24 Where she lives is irrelevant. What's
25 relevant is that she does not live at the

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1 MR. ADAMS: Objection.

2 You can answer.

3 THE WITNESS: Oh, okay.

4 I -- I don't remember, you know, the
5 exact, like, when I called, before -- like,
6 first -- the first knocking happened, and
7 then I was, like, okay, maybe it will stop.
8 And then I called the doorman. But I -- I
9 can't remember if there was more knocking
10 right after or not.

11 But there was quite a few moments where
12 the guy was banging on the door and then it
13 would stop and then he was banging.

14 BY MR. KAYE:

15 Q. Where was Eileen when this was happening?

16 A. She was not home.

17 Q. Okay. So you heard the knocking. You got
18 scared. You called the doorman. You went to your
19 room. At what point did you then find the papers?

20 A. When I -- when I left the apartment the
21 next day. Because it was on the door. So anyone
22 would notice it.

23 Q. Did Eileen come home that night?

24 A. I believe so, but I -- my recollection is
25 not too -- the best.

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1 know, it was her.

2 Q. Okay. And then what?

3 A. And then she, I believe, sent me a voice
4 memo about the situation and then if we could, you
5 know, get on a talk with her and her lawyers just to
6 explain my -- my side of what happened that evening.

7 Q. And how did you respond?

8 A. I just said that was -- I think I said that
9 was fine. Whenever, you know, she was available, we
10 could get on a phone call.

11 Q. And going back to the night, when you
12 called the doorman, how many doormen are at that
13 building -- or were at the building when you lived
14 there?

15 A. I don't recall. Just maybe a couple. But
16 there was usually just one at one time, like, they
17 -- they have different shifts.

18 Q. Okay. And you said this one was Carlos?

19 A. I believe so from his voice.

20 Q. Okay. Do you know what -- what does Carlos
21 look like?

22 A. He was tall; slender, I would say;
23 Hispanic, maybe, background.

24 Q. Any color of his hair, his eyes, his skin?

25 A. I just -- I think tan, dark -- dark hair.

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C E R T I F I C A T E


COMMONWEALTH OF MASSACHUSETTS
Norfolk, SS.

I, DAWN MACK-BOADEN, CSR #153120, RPR, and
a Notary Public duly qualified in and for the
Commonwealth of Massachusetts, do hereby certify
that:

ARZU MALIK, the witness whose testimony is
hereinbefore set forth, was duly sworn by me
pursuant to Mass. R. Civ. 27, 29, 30, 30A, and 31,
and that such testimony is a true and correct
transcription of my original stenographic notes
taken in the forgoing matter, to the best of my
knowledge, skill and ability.

I further certify that I am neither
attorney or counsel for, nor related to or employed
by any of the parties to the action in which this
deposition is taken; and furthermore, that I am not
a relative or employee of any attorney or counsel
employed by the parties thereto or financially
interested in the action.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my Notarial seal this 26th day of
January, 2024.



Dawn Mack-Boaden, RPR
Notary Public

My Commission Expires: August 26, 2027

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